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*Stated Meeting, May 17, 1867.*

Present, seventeen members.

Judge SHARSWOOD, Vice-President, in the Chair.

Letters were read from the Prince Jablonowski Society at Leipsig, March 1, 1867, accompanying a donation; also, from the Academy of Sciences at Paris, September 29, 1866, and from the College of Pharmacy, March 5, 1867, acknowledging the reception of publications.

Donations for the Library were announced: From the Prince Jablonowski Society at Leipsig; from the Upper Louisiana Society at Görlitz; from the Royal Zoological and Botanical Society at Vienna; from the Royal and Imperial Zoological Society at Vienna; from M. Baillièrè, Paris, the *Annales des Mines*; from Martin Lauzer, Paris; from the Royal Astronomical Society of London; from Prof. Goeppert, Paris; from the Public Library, Boston; from John Meredith Read, Jr., Albany; from Brantz Mayer, Baltimore; from Rhode Island Society for the Encouragement of Domestic Industry; from editors of *American Journal of Sciences and Art*; from the Mercantile Library, San Francisco; from Henry Phillips, Jr., Philadelphia; from the Academy Natural Sciences, and the publishers of the *Medical News and Library*, Philadelphia.

The decease of Dr. J. T. Goodsir, of Edinburgh, was announced as occurring March 6, 1867, aged 52. Also, of Bishop Stephen Elliott, of South Carolina, on the 22d December, 1866, members of this Society.

The minutes of the Board of Officers and Council, at their last meeting, were read.

Pending nominations Nos. 573 to 576, and new nominations Nos. 577 to 579 were read.

Mr. Price, of the committee on the Michaux Legacy, submitted a report of its condition and a resolution, which was adopted.

And the Society was adjourned.